

**Michigan FFA Association
Board of Directors
Meeting
May 6, 2008
5:00 to 6:00 PM Committee Meeting
6:00 to 8:00 PM Board Meeting
338 Natural Resources
MSU**

- I. Call to Order – Alexandria Henry, State President
- II. Opening Ceremonies – Ceremonial Officers
- III. Secretary Report – Amanda Sollman
- IV. Treasurer’s Report – Kate Krepps
- V. Michigan FFA Association
 1. State Officer Report – Alexandria Henry
 2. State Advisor Report – Randy Showerman
 3. State Executive Secretary Report – Dave Wyrick
- VI. Michigan FFA Alumni – Floyd Beneker
- VII. Michigan FFA Foundation – Megan Hirschman
- VIII. Standing Committee’s Report
 1. Finance Committee – Tom Smith
 2. Awards and Activities Committee – Beth Stuever
 - a) National Chapter Award Presentation
 3. Career Development Event Committee – Charles Scovill
 - a) Poultry Improvement Contest
 - b) CDE Contest
 - c) CDE Contest Clarification
 - d) Floriculture Contest
 4. State Officer Policy Committee – Kevin Nugent
 - a) State Officer Selection
 5. Governing Committee – Steve Beattie
 6. Diversity Task Force – George Rowan
- IX. Old Business
 1. National Chapter Award Presentation

2. Poultry Improvement Contest
3. CDE Contest
4. CDE Contest Clarification
5. Floriculture Contest
6. State Officer Selection

X. New Business

1. State Officer Scholarship – Past State Officers
2. Enhancement of State Officer Development and Experience – Past State Officers
3. State Officer Code of Conduct – Past State Officers
4. State Officer Interview – Past State Officers
5. State-Level Nominating Committee – Past State Officers
6. Ag Sale Contest 5 Year Update – Charles Scovill
7. State Officer Responsibilities – Dave Wyrick and Randy Showerman
8. Regional and District Size – Randy Showerman

2008 – 09 Meeting Dates

September 25, 2008 5:00 to 8:00 pm

December 15, 2008 5:00 to 8:00 pm

March 19, 2009 5:00 to 8:00 pm

May 14, 2009 5:00 to 8:00 pm